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Attorneys for Complainant

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
OF THE STATE OF CALIFORNIA

In the Matter of:)	OAH CASE NO.: 2018070428
)	
THE COMMISSIONER OF BUSINESS)	ESCROW LICENSE NO.: 963-2279
OVERSIGHT,)	
)	ORDER BARRING ROBERTO MELCHOR
Complainant,)	FROM ANY POSITION OF EMPLOYMENT,
)	MANAGEMENT, OR CONTROL OF ANY
v.)	ESCROW AGENT
)	
)	Hearing Dates: March 4 - March 11, 2019
REALTY ESCROW CORPORATION,)	Hearing Time: 9:00 a.m.
ROBERTO MELCHOR, as an individual,)	Hearing Location: OAH, Los Angeles
FRANK CANCINO, as an individual, and)	320 W. 4th Street, Suite 630
CAROL ALVAREZ, as an individual,)	Los Angeles, CA 90013
)	Judge: Irina Tentser
Respondents.)	
)	
)	

Under the Settlement Agreement entered into between Realty Escrow Corporation, Roberto Melchor, and Frank Cancino and the Commissioner of Business Oversight effective December 1, 2018, attached and incorporated herein as Exhibit 1, Roberto Melchor is barred from any position of employment, management, or control of any escrow agent for a period of three years.

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1 This order is effective as of December 1, 2018.

2
3 JAN LYNN OWEN
4 Commissioner of Business Oversight

5 Dated: November 29, 2018

6 By _____
7 MARY ANN SMITH
8 Deputy Commissioner
9 Enforcement Division
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